

10/7 010

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*

*October 7, 2013*

*7:00 P.M.*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1.   **7:05   CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**  
The Chairman will briefly update the Board. The Town Manager will provide a brief report.
2.   **7:10   MORRISON FARM PRESENTATION**  
See enclosed materials
3.   **7:35   SITE PLAN, CVS CONTINUED FROM SEPTEMBER 9TH**  
See enclosed materials
4.   **7:55   NANCY BANKS, SELECTMEN'S REPRESENTATIVE TO MINUTEMAN REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT WILL UPDATE THE BOARD AND ASK FOR BOARD SUPPORT FOR SENATE BILL NO. 228**  
See enclosed materials

**SELECTMEN'S BUSINESS**

5.   **TOWN MANAGER TO PRESENT DEPARTMENTAL STRATEGIC PLAN**  
See enclosed materials
6.   **REQUEST FROM HOWARD CANNING FOR A FEE WAIVER FROM THE STORM WATER BYLAW CHAPTER U, AT 564 MASSACHUSETTS AVENUE**  
See enclosed materials

**7. FOLLOW UP DISCUSSION ABOUT 2012 PROPOSAL FOR SINGLE POLLING LOCATIONS**

**SELECTMEN'S REPORTS**

**III. CONSENT AGENDA**

**8. UNITED NATIONS DAY PROCLAMATION, 2013**

See enclosed materials

**9. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

See enclosed materials

**10. COMMITTEE APPOINTMENT, LESLIE JOHNSON, COMMISSION ON DISABILITIES, ASSOCIATE MEMBER TO FILL THE UNEXPIRED TERM OF MS. KOHOUT TO 6/30/14**

See enclosed materials

**11. ACCEPT GIFT, PLANNING DEPARTMENT**

See enclosed a gift of \$5,000.00 to be used to pay consultant fees for cell tower review, 5 Craig Road

See enclosed materials

**EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

See enclosed correspondence that is strictly informational and requires no Board action

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

October 21

November 4

Non-Display Class II Dealer's License  
Northeast Collection, inc. 107 Great Road  
Nursing Service Discussion

Acton Memorial Library Long Range Plan

## **PENDING MINUTES**

May 13, September 9 &23

## **PENDING COMMITTEE APPOINTMENTS**

### **AWAITING VCC REVIEW AND RECOMMENDATION**

Vandarna Sharma – Interested in Sustainable Housing – applicant will sit in on Committee's to see what she feels would be appropriate for her interests

### **AWAITING BOS REVIEW AND RECOMMENDATION**

H.W. Flood – NA Fire Station Task Force

Robert Puffer – NA Fire Station Task Force

Robert Ingram – NA Fire Station Task Force

Dale Chayes – NA Fire Station Task Force

Peter Balkus - NA Fire Station Task Force

Garry McCarthy – NA Fire Station Task Force

Maura Harrington – NA Fire Station Task Force

Malcolm MacGregor – NA Fire Station Task Force

Suzanne Buckmelter –Board of Appeals - JA

Renato Nakagomi - Green Advisory Committee – JS

Aaron Goff – HDC- MG